

# **Wastewater Management Commission (WWMC)**

## **Meeting Minutes – August 17, 2009**

(Approved by WWMC on 8 September 2009)

**Meeting time:** 5:00 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Colleen Stanton, Chris Nearpass, Don Wilbur, Noel Berg, Jeffery Stearns & Leroy Kendricks

**Also in attendance:** John Lincourt: (WWS) Wastewater Superintendent  
Stephen Berlucchi: Public Works Director

1. The minutes of the 3 August 2009 meeting as recorded by the Secretary of the Commission was unanimously approved as corrected on a motion by Colleen Stanton and 2<sup>nd</sup> by Noel Berg.

### **2. Sewer Projects:**

- **North Tiverton Fire Station** – Sewer service completely installed.

- **Bourne Mill** – The pump station control-drawing package was reviewed by John Lincourt and Leroy Kendricks. They reported there was only one minor issue with the drawing package. John Lincourt reported that all conduits are installed and the contractor requested use of temporary controls until the final control panel is installed. WWMC agreed to permit the contractor use of the temporary controls until 1 November 2009.

- **Mount Hope Interceptor**. Leroy Kendricks reported that he met with the Town Administrator to discuss the recommendation to the Town Council from the WWMC that the Town of Tiverton fully accept the Mount Hope Bay Interceptor System and associated pump stations, and release the associated remaining retainage in full to Starwood Tiverton, LLC upon written agreement between both parties to hold harmless of any further action. A memo dated 17 August was presented to the Town Administrator regarding this issue.

- **Canonicus Street Sewer Construction** – John Lincourt reported that the Town still has not of this date received the funds for this project. John Lincourt will take action to resolve this issue.

- **CDBG-R funds (Sewer line construction)** – **Nothing to report.**

### **3. Documentation & Procedures:**

- **Sewer Ordinance review (Cesspools)** – Noel Berg reported that he and John Lincourt are planning to attend a meeting sponsored by DEM concerning Holding Tanks.

- **Ponta Pump Station** – John Lincourt reported that the recent Electric bill was less than \$ 200.00. Further investigation and site survey is planned in September 2009 to insure that the electric billing is primarily for the pump station use.

**4. On-Site Issues:** - Nothing to report.

**5. Long Range Planning:** - A general discussion was held by the WWMC in working toward a formation of a Wastewater Sewer District for Tiverton. The proposal to form a Wastewater Sewer District will be one of the topics for discussion at the upcoming workshop with the Town Council on 31 August.

**6. Financial Report:** John Lincourt presented the WWMC expenditure report dated 30 June 2009. This is the end of the FY in which the WWMC ended up with a small surplus. Good job by John Lincourt to work within the FY budget.

**7. Public Education:** - Nanaquaket Pond – Jeff Stearns and John Lincourt presented an update on the status of the Onsite Wastewater Seminar to be held on August 29, 2009 at the Amicable Congregational Church. Proposed presentation material and method to notify the residents was discussed. This seminar will be held to present information to the residents of the Nanaquaket Pond Watershed Area pertaining to the septic system inspections.

**8. General Administration:** – Nothing to report.

**9.** A motion to adjourn (6:39 PM) made by Don Wilbur and 2<sup>nd</sup> by Chris Nearpass passed unanimously. The next WWMC meeting date is scheduled for September 8, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC